

**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Tuesday, October 19, 2004**

**CALL TO ORDER**

The Special Meeting of the President and Board of Trustees was called to order by President Reagle at 8:05 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Trustee Raseman was initially recorded as absent and was then recorded as present as of 8:30 p.m. Also present were: Village Clerk Ron Koppelman and Director of Administrative Services/Treasurer Denise Pieroni.

**Discussion Re: Barrington Days**

Trustee Darch distributed an announcement and provided the Board with an overview of what Barrington Days would consist of in 2005. Trustee Darch informed the Board that a meeting would be held on December 9<sup>th</sup> to determine if sufficient interest exists to proceed.

**Discussion Re: Height for Accessory Buildings and Maximum Detached Garage Sizes**

Jim Wallace, Director of Building and Planning, presented the Board with information relative to heights of detached garages and reviewed various suggestions that have been presented regarding sizes of detached garages in the Village.

Trustee Raseman arrived at approximately 8:30 p.m.

The Board discussed many aspects of detached garages including height, width, and use of second story space. Following discussion the majority of the Board indicated concurrence with the direction being taken by staff with regard to average height and pitch of the roof for accessory buildings and maximum detached garages. Mr. Wallace asked the Board to confirm that their intent was to create an Ordinance that would:

- Apply to detached garages only (and would not apply to other accessory structures)
- Limit construction to one garage on a property
- Account for pitch in determining maximum height
- Require that the pitch of the roof of a detached garage must be consistent with the pitch of roof of the principle structure
- Limit the size of a detached garage to a foot print that can not exceed 800 sq ft
- Further restrict use of second story space within a detached garage

President Reagle called for a 10 minute recess at 9:10 p.m. The Board returned to the dais at 9:20 p.m. President Reagle noted for the record that all Trustees and the Village President who were present prior to the commencement of the recess were still present.

**Discussion Re: Alternate Proposal for Controlled Intersection at Lake Zurich Road and North Northwest Highway**

Director of Public Works John Heinz presented a chronology of events relative to the intersection of Lake Zurich Rd and North Northwest Highway. Mr. Heinz went on to present a drawing of a proposed design for the intersection in the area of Lake Zurich Road and North Northwest Highway which had been developed by the consulting engineers representing each of the effected properties and the Village. A need for a controlled intersection for the safety of the public was noted. General concurrence of the plan which retained the traffic light at Berry was noted by the Board.

Although support for the alternative plan was noted, based on the current status of this alternate plan, concerns were raised relative to releasing the developers of The Garlands from their obligation to construct the "spine road". A concern that the alternate plan did not provide residents living in the Garlands access to a light was also noted. The Board discussed the need for pedestrian and bicycle connections to and from the library and the proposed park.

Don Matthews of Gewalt-Hamilton Engineers responded to questions from the Board regarding the traffic study for the Park District and the relative safety of moving traffic onto Northwest Highway. The Board asked what options are available and Ms. Pieroni responded that few options remain giving the current position of the parties involved.

**Discussion Re: Resolution Supporting Retail Uses in the B-1 General Business Service District and the B-4 Village Center Business District**

Paul Evans, Assistant Director of Planning provided background on the purpose of the resolution which is to give guidance to advisory commissions, staff and petitioners when considering petitions requesting consideration of a special use to allow for a non retail use on the first floor of a building located in the B-1 or B-4 Districts. Following further discussion support for the resolution as drafted was indicated.

**ORDINANCE #04-3193:** Authorizing and Approving Execution of a First Amendment to the Amended and Restated Redevelopment Agreement with Cook Street Plaza Joint Venture for Redevelopment of Property Within the Village Center Tax Increment Financing Redevelopment Project Area

Mark Gershon of Piper Rudnick, special counsel for the Village of Barrington, reviewed with the Board the various provisions of the proposed amendment to the Amended and Restated Redevelopment Agreement and the reason for this amendment. He then provided an overview of the Ordinance Authorizing and Approving a Grant of Construction Easement. Mr. Gershon responded to various questions presented by the Board. The Board discussed the obligations of the Village and Developer relative to the Agreement and this 1<sup>st</sup> amendment.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, with the correction of a date referenced in the document, the Ordinance listed as Item VII on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle noted for the record that he was voting nay. President Reagle declared the motion passed.

**ORDINANCE #04-3194:** Authorizing and Approving a Grant of Construction Easement

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item VIII on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle noted for the record that he was voting nay. President Reagle declared the motion passed.

**ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Yeagley to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 10:45 p.m., Tuesday, October 19, 2004.

---

Ron Koppelman, Village Clerk